## TOWN OF SPENCER, MASSACHUSETTS OFFICE OF THE SEWER COMMISSION

FRANCIS X. WHITE, CHAIRMAN LAWRENCE H. DUFAULT, CLERK MICHAEL J. MERCADANTE, MEMBER

MARK R. ROBIDOUX. SUPERINTENDENT



3 OLD MEADOW ROAD SPENCER, MA 01562 TEL. 508-885-7541 TTY 508-885-7525 PLANT 508-885-7542

## Minutes of Meeting held August 6, 2013

Meeting of the Board of Sewer Commissioners held at the Water Department, 3 Old Meadow Road, Spencer, MA.

Members present: Francis "Frank" X. White

Lawrence "Larry" H. Dufault Michael "Mike" J. Mercadante

Sewer staff present: Mark Robidoux, Supt

Debra Graves, Sr. Clerk

Meeting was called to order at 5:10pm.

- 1. Read and accepted minutes for July 9, 2013.
- 2. Read and accepted executive minutes for July 15, 2013
- 3. Signed monthly commitment for Septage Fees.
- 4. Superintendent Mark Robidoux Reports:
  - Monthly Monitoring Report
  - Monthly Operations Report

(Reports are on file at the Utilities & Facilities Office)

- 5. <u>53 Paxton Road</u>: Review the outstanding sewer bills. If not paid, there can be lien placed on the property this winter.
- 6. <u>9 Mill Street</u>: Board of Health will be taking owners to Housing Court for a sewer leak, which is violation of the State Sanitary Code.
- 7. <u>Sewer upgrades</u>: Meeting with Conservation Commissioners for NOI approval. Continued due to notification of additional abutters was needed.
- 8. <u>Flexcon</u>: Sewer permit modification. Would like a permit increase in industrial flow for new equipment. Sewer commissioners would like to require different sampling requirements. Mark will discuss with Wright-Pierce.
- 9. <u>Bixby Trail Estate</u>: Accepted options B of the sewer permit requirements. Need to secure and file all sewer easements for all existing properties. Meloche will be writing out an agreement, and then it will be reviewed. Frank will speak with Misty Hill Condominiums for their easement agreement.

Public Meeting Adjourned at 5:17pm, motion by Mike, seconded by Frank, and in favor, Larry.